



Meeting Minutes February 4, 2015

Call to order:

Meeting was called to order at 9:04 a.m. by Keith Scharnhorst.

Board Members present: Ronnie Roemisch, Doug Bowden, Ronnie Kincaid, Jay Baccus, Shane Fields, Terry Pittman, Bill Alcorn, Joey Light, Bobby Easterling, Keith Scharnhorst, Billy Adams, Kelly West, and Mary Ross

WTTTC Director: Mike Wetsel

Region 14 Representative: Robb McClellan

WTTTC Representative: Tommy Bearden

Introduction of Guests:

Guests present: Dwayne Dove, Sara Crow

Roll Call for DL Participants:

None

Approval of Minutes:

Joey Light made the motion to approve the minutes from the December 3, 2014 meeting.

Second by Terry Pittman. Motion passed unanimously.

Financial Report:

Motion by Kelly West to approve the Financial Report. Second by Shane Fields. Motion passed unanimously.

WAN Update:

Section 7.06 in the Organization Contract with changes was discussed. It was mentioned that the information needs to be passed along to all of the member districts whether or not they are on the WTTTC Board. Bill Alcorn made the motion and Jay Baccus seconded to accept as presented. Motion passed. Band width report – Mike Wetsel stated that the Packet Shaper (Exinda) had been running at maximum rate and had to be shut down in order to not slow the districts' Internet down. Therefore, with it down there is no way to distribute the bandwidth appropriately. Discussion was held on throttling and guidelines that might work. Suggestion was made to pull the top ten usage aps on the network and share the information with the districts so that they could make the decision on what needs to be blocked completely. Discussion was also held on purchasing a new box and should it be done now or later. Bill Alcorn made the motion to buy a new box at the lowest possible price. Joey Light seconded the motion. Motion passed.

Internet POPS – TETN is moving from Level 3 to Learn Network. Even though it has been time to not happen, two circuits will be going in at the same time (our Level 3 going in.) This could possibly cause an interruption in Internet access. Also, Suddenlink has approached WTTC about a third POP.

USAC Update:

No news on the audit.

DL Update:

A connection was made with Paris, France and Merkel and Highland. This is a continuing project with the possibility of France coming here for a visit next year.

RUS 4 – hoping for additional funding. We are pushing for dual CTE credit. The middle school equipment has not been installed but has been received.

A VGO has been purchased. This is a robot that can go to school for a homebound student.

Rattlesnake Round up is scheduled for March 4.

Adjourn:

Next meeting: April 1, 2015

Motion to adjourn was made by Jay Baccus. Seconded by Shane Fields. Meeting was adjourned at 9:52 a.m.